

F16000000176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

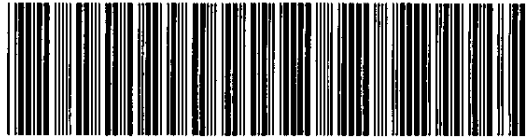
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
CORRECTION TO SUFFIX PER  
CONVERSATION WITH MARIA  
(LUBELL + ROSEN, LLC) 1/13/2016  
KS  
  
inc W16-1987

Office Use Only



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2016 JAN -7 PM 1:01  
NOTARY PUBLIC  
FALL MASSEE, FLORIDA

K. SALLY  
EXAMINER  
JAN 13

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

GOMELAST, LTD

**SUBJECT:** \_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Person

CARLOS I. AGUILAR

\_\_\_\_\_  
Firm/Company

LUBELL & ROSEN, LLC

\_\_\_\_\_  
Address

1 ALHAMBRA PLAZA SUITE 1410

\_\_\_\_\_  
City/State and Zip code

CORAL GABLES, FLORIDA 33134

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

CAGUILAR@AGUILARFIRM.COM

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person

MARIA A. RODRIGUEZ

at ( 305 ) \_\_\_\_\_  
Area Code Daytime Telephone Number

655-3425

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GOMELAST, LTD. COMPANY  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. BARBADOS 3. 98-1270488  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 26, 2015 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. THE PHOENIX CENTRE / GEORGE STREET / BELLEVILLE ST. MICHAEL, BARBADOS  
(Principal office address)

1 ALHAMBRA PLAZA, SUITE 1410, CORAL GABLES, FL 33134  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: SOMERSET CORPORATE SERVICES, INC

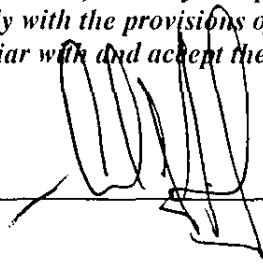
Office Address: 200 CRANDON BLVD SUITE 360

MIAMI, Florida 33131  
(City) (Zip code)

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2016 JAN -7 PM 1:01  
SECRETARY OF STATE  
ALHAMBRA STREET, MIAMI

9. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: YGO BORGMAN LEWENTHAL

Address: THE PHOENIX CENTRE / GEORGE STREET / BELLEVILLE ST. MICHAELS, BARBADOS

Director: LILIANE BORGMAN DE FUHRMAN

Address: THE PHOENIX CENTRE / GEORGE STREET / BELLEVILLE ST. MICHAELS, BARBADOS

**B. OFFICERS**

President: YGO BORGMAN LEWENTHAL

Address: THE PHOENIX CENTRE / GEORGE STREET / BELLEVILLE ST. MICHAELS, BARBADOS

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: LILIANE BORGMAN DE FUHRMAN

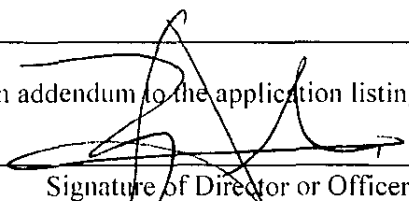
Address: THE PHOENIX CENTRE / GEORGE STREET / BELLEVILLE ST. MICHAELS, BARBADOS

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_

  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. LILIANE BORGMAN DE FUHRMAN - Director / Secretary

(Typed or printed name and capacity of person signing application)

**FILED**  
2016 JAN -7 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FILED

2016 JAN -7 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BARBADOS**

**(Registrar's Certificate issued pursuant to  
s.409 Companies Act, Cap. 308)**

I, **KEVIN A. HUNTE**, Deputy Registrar of the Corporate Affairs and Intellectual Property Office, 7<sup>th</sup> Floor, BAOBAB Tower, Warrens in the parish of Saint Michael and in the Island of Barbados, and as such a Notary Public do hereby **CERTIFY** as follows:

As Deputy Registrar of Corporate Affairs and Intellectual Property, I have custody of all records relating to the registration of Companies on this Island.

The Company **GOMELAST, LTD.** was incorporated on the 26<sup>th</sup> day of March, Two Thousand and Fifteen as an International Business Company under the Companies Act, Chapter 308 of the Laws of Barbados and is registered in the Register of Companies as Company No. 39258.



Given under my hand as Deputy Registrar and Seal of Office as Notary Public of this Island this 30<sup>th</sup> day of **December**, Two Thousand and Fifteen.

Deputy Registrar and as such a Notary Public in and for the Island of Barbados.



[Note: The Registrar's Certificate is limited to this company's current state of compliance with the Companies Act, Cap. 308 and should not be taken as a warranty or representation by the Registrar concerning the company's compliance with other laws of Barbados which the Registrar does not administer.]